

FILED

STATE OF INDIANA

COUNTY OF HAMILTON

STATE OF INDIANA

VS

MARCUS J. SCHRENKER
12999 Rocky Pointe Road
McCordsville, Indiana 46055

OLN: 8927-30-1072 Indiana DOB: 11/27/1970

PHYSICAL DESCRIPTION

Race: White Sex: M Height: 6'00"
Weight: 205 Eyes: Brown Hair: Brown

IN THE HAMILTON CIRCUIT/SUPERIOR COURT

CAUSE NO. 2009-01-0908 FCD78

INFORMATION FOR:

Count 1:
Fraudulent Sale of Securities
I.C. 23-19-5-1 and I.C. 23-2-1-18.1
a Class C Felony

Count 2:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 3:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 4:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 5:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 6:
Fraudulent Sale of Securities
I.C. 23-19-5-1 and I.C. 23-2-1-18.1
a Class C Felony

Count 7:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 8:
Fraudulent Sale of Securities
I.C. 23-2-1-12 and I.C. 23-2-1-18.1
a Class C Felony

Count 9:
Fraudulent Sale of Securities

BE IT REMEMBERED,

That on this day, before me, Jo A. Crume a Notary Public, comes Roger W. Kuba, who being duly sworn upon his oath, says that in the County of Hamilton, State of Indiana,

COUNT 1: on or between August 1, 2008 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Rita Schilling in connection with the offer, sale or purchase of a security, to-wit: removed money from her investment account without her consent;

COUNT 2: on or between January 1, 2007 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon David Sawrie in connection with the offer, sale or purchase of a security, to-wit: deposited money David Sawrie intended to be invested on his behalf into the business bank account of Heritage Insurance;

COUNT 3: on or between May 1, 2008 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Robert Askins in connection with the offer, sale or purchase of a security, to-wit: removed money from his investment account without his consent or deposited money Robert Askins intended to be invested on his behalf into the business bank account of Heritage Insurance;

COUNT 4: on or between September 14, 2007 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Rick Harris or Maggie Harris in connection with the offer, sale or purchase of a security, to-wit: deposited money Rick Harris or Maggie Harris intended to be invested on their behalf into the business bank account of Heritage Insurance Services;

COUNT 5: on or between November 19, 2007 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Charles W. Black or Cathy Black in connection with the offer, sale or purchase of a security, to-wit: deposited money Charles W. Black or Cathy Black intended to be invested on their behalf into the business bank account of Heritage Wealth Management;

COUNT 6: on or between August 13, 2008 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Michael Alma or Susan Alma in connection with the offer, sale or purchase of a security, to-wit: deposited money Michael Alma or Susan Alma intended to be invested on their behalf into the business bank account of Heritage Insurance Services;

COUNT 7: on or between April 16, 2007 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Ronald Johnson in connection with the offer, sale or purchase of a security, to-wit: deposited money Ronald Johnson intended to be invested on his behalf into the business bank account of Heritage Insurance;

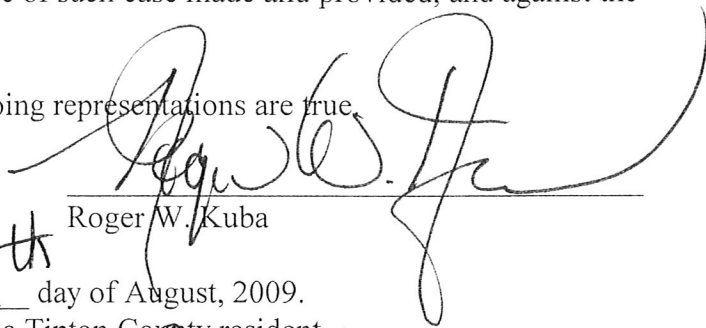
COUNT 8: on or between May 7, 2008 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Tania Wingfield or John

Wingfield in connection with the offer, sale or purchase of a security, to-wit: deposited money Tania Wingfield or John Wingfield intended to be invested on their behalf into the business bank account of Heritage Wealth Management;

COUNT 9: on or between September 1, 2008 and January 11, 2009 Marcus J. Schrenker did engage in an act, practice or course of business which operated as a fraud or deceit upon Tania Wingfield or John Wingfield in connection with the offer, sale or purchase of a security, to-wit: deposited money Tania Wingfield or John Wingfield intended to be invested on their behalf into the business bank account of Icon Wealth Management;

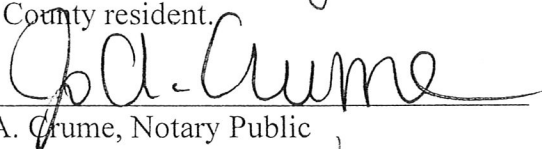
all of which is contrary to the form of the statute of such case made and provided, and against the peace and dignity of the State of Indiana.

I affirm, under penalty of perjury, that the forgoing representations are true.

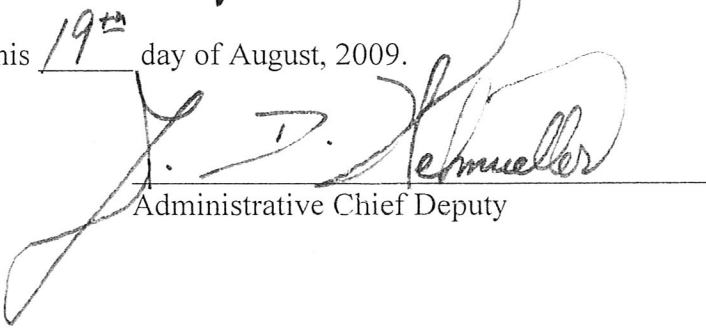

Roger W. Kuba

Subscribed and sworn to before me, this 19th day of August, 2009.

My commission expires March 19, 2016. I am a Tipton County resident.


Jo A. Crume, Notary Public

Approved by me this 19th day of August, 2009.


J. D. Mueller
Administrative Chief Deputy

AFFIDAVIT FOR PROBABLE CAUSE

STATE OF INDIANA, COUNTY OF HAMILTON:

Kimberly Haskett ("Haskett") swears that the following information is true, and that she has personal knowledge of it, or learned it from another law enforcement officer.

BACKGROUND

Richard Neff, ("Neff"), Charles Williams ("Williams"), Tonya Growe ("Growe") and Haskett are investigators for the office of Indiana Secretary of State Todd Rokita, Securities Division. Williams and Haskett became involved in an investigation of the defendant, Marcus Schrenker ("Schrenker"), a white male, approximately 6'00" in height, weighing approximately 200 lbs., with brown eyes, brown hair and having a date of birth of 11/27/1970, because of suspected violations of the Indiana Uniform Securities Act. At the time of the offenses described below, Schrenker was a resident of Hamilton County, Indiana.

Schrenker has done business in Indiana as an investment adviser representative under the auspices of Icon Wealth Management, Inc. ("Icon"), Heritage Wealth Management, Inc. ("Heritage"), and Heritage Insurance Services, Inc. ("Heritage Insurance"), all of which are located in Hamilton County, Indiana. Icon and Heritage are registered Investment Advisors. Marcus Schrenker is the primary Investment Advisor Representative for Icon, Heritage, and Heritage Insurance.

Growe, Neff and Haskett obtained search warrants and executed them at Schrenker's office and residence on December 31, 2008. Several boxes of documents were recovered during the execution of the search warrants, along with computers and other items.

EURO FUND

Schrenker advised some of his clients to invest in a foreign currency fund that he called "Euro Fund" or "Fidelity International Euro Fund." Fidelity and Fidelity International are two separate entities, and Fidelity International is not permitted to do business inside the United States of America. According to representatives of Fidelity and Fidelity International, no fund called "Euro Fund" or "Fidelity International Euro Fund" is sold by either Fidelity or Fidelity International. The money that clients turned over to Schrenker for investing in Euro Fund was actually deposited into bank accounts under Schrenker's control and used for the personal expenses of the Schrenkers and business expenses of Icon Wealth Management, Inc. ("Icon"), Heritage Wealth Management, Inc. ("Heritage"), and Heritage Insurance Services, Inc. ("Heritage Insurance").

Schrenker then created and maintained false account information for clients whose funds he had misappropriated. Schrenker used a computer program called Morningstar for his clients' online account access. Morningstar allows the program administrator (in this case, Schrenker) to manually add and change data that appears in the clients' online access. Schrenker was manually adding and maintaining false information that made it appear as if his clients had money in Euro Fund, and that the investments were legitimate.

Schrenker failed to inform clients of material facts related to Euro Fund, specifically, that "Euro Fund" is not an investment offered by Fidelity or Fidelity International, and that he would be misappropriating their money for his own use. Schrenker also misinformed his clients regarding material facts, specifically, telling them that "Euro Fund" was a legitimate investment, and that the money they gave him would be invested on their behalf. In fact, he used their money for his own benefit and the benefit of his businesses.

RITA SCHILLING

Rita Schilling is the aunt of Schrenker. In August 2008, Ms. Schilling asked Schrenker to take over management of her investments. She transferred approximately \$230,000.00 to Icon.

Ms. Schilling first became suspicious of potential problems with her account in January 2009. She then began looking at some of her past Fidelity statements. She noticed that on September 18, 2008, Schrenker had wired \$22,851.00 out of her Fidelity account into an account that was unknown to her.

Ms. Schilling was able to obtain a copy of the wire disbursement from National City Bank. The wire disbursement notes "Rita Schilling UK Euro Trust." The account number listed as receiving the wire transfer is that of the Heritage Wealth Management account at National City Bank. Ms. Schilling never authorized Schrenker to transfer any funds out of her Fidelity account, nor has she ever heard of "UK Euro Trust."

On further scrutiny of her Fidelity statement, she noticed an account she had never seen before. She contacted Fidelity, gave the account number listed on her statement, and asked them to look up the account. They told her the account did not exist.

Bank records show that on September 18, 2008, \$22,851 was withdrawn from a National Financial account belonging to Rita Schilling. This money was deposited into a National City Bank account with an account number ending in -293, owned by Heritage Wealth Management.

On September 19, 2008, a payment of \$10,000.00 was made from the National City Bank account ending in -293 to National City Bank. On the same date, another payment of \$10,846.95 was made from the account ending in -293, to a Union Savings account ending in -038. This account has been traced as being the mortgage for the Schrenkers' personal residence.

No money should have been withdrawn from Ms. Schilling's account without her knowledge. Schrenker did not have permission from Ms. Schilling to remove these funds from her account.

DAVID AND KATHY SAWRIE

David Sawrie first began using Schrenker as his financial advisor in early 2007. Mr. Sawrie had accounts at Fidelity and Edward Jones prior to becoming a client of Schrenker. When Schrenker first began working with Mr. Sawrie, Schrenker suggested moving all of Mr. Sawrie's investments into the Fidelity account for the sake of convenience.

In late 2007, Schrenker talked to Mr. Sawrie about investing in foreign currency markets. On December 31, 2007, Kathy Sawrie wrote a check for \$34,000.00 payable to Heritage Insurance Services, as Schrenker had directed them. Kathy gave the check to Michelle Schrenker at the Heritage Wealth Management office, with the intent that it would be invested on the Sawries' behalf in the "Forex HWM Currency Account."

Bank records show that a check for \$34,000 from the National City Bank account belonging to the Sawries was deposited into Heritage Insurance's National City Bank account ending in -472 on December 31, 2007. The Sawries' money was never transferred to an investment account on their behalf. None of the Sawries' money should have been used for anything other than a legitimate investment for their benefit.

The following payments were made from the Heritage Insurance National City Bank account ending in -472, between January 11, 2008 and January 17, 2008. These payments total \$30,928:

- On January 11, 2008 a payment of \$8024.45 was made to Eaglemark
- On January 11, 2008 a payment of \$11,500 was made to AOPA Ins
- On January 14, 2008 a payment of \$5404.27 was made to Muncie Aviation
- On January 17, 2008 a payment of \$6,000 was made to Holy Spirit Athletics

ROBERT ASKINS

Robert Askins previously worked as a pilot for Delta Airlines. He retired from Delta in May 2005. Mr. Askins began doing business with Schrenker in June 2005. He rolled his Delta retirement account into a Fidelity IRA through Heritage Insurance, for Schrenker to manage. Mr. Askins' total assets totaled approximately \$2 million at that time.

Starting in May 2008, Schrenker began advising Mr. Askins to invest in Euro Fund due to the increasingly poor market in the United States. In late May 2008, Mr. Askins decided to invest \$100,000 in Euro Fund on Schrenker's recommendation.

Schrenker instructed Mr. Askins to transfer the money directly to Heritage Insurance, and said that he would then transfer it into a Euro Fund account. Schrenker also told Mr. Askins that the Euro Fund would not show up on his regular Fidelity statements, but that he would be able to view it through his Fidelity online access, if he clicked on a tab that said "full view."

Mr. Askins realized in mid-January 2009, after Icon had closed its doors, that the information in the "full view" section could be added and manipulated by Schrenker. Mr. Askins then called Fidelity to inquire about the Euro Fund. During the phone conversation, Mr. Askins was told that there was no record of the Euro Fund account; however, they had full account records on the rest of Mr. Askins' Fidelity holdings.

On May 23, 2008, a check for \$100,000 from Mr. Askins' Fidelity account was deposited into the Heritage Insurance account ending in -472 at National City Bank. No corresponding transfer of Mr. Askins' money to any legitimate investment appears in the records for this account. It should be noted that none of Mr. Askins' funds should have been used for anything other than a legitimate investment for Mr. Askins.

The following payments were made during the 12 days following the \$100,000 deposit. These payments total \$125,305.44:

- On May 29, 2008, a payment of \$6,122.99 was made to Foist Painting
- On May 30, 2008, a payment of \$32,850 was made to Diedrich Harmon
- On June 2, 2008, a payment of \$8,024.45 was made to Eaglemark
- On June 3, 2008, a payment of \$25,000 was made to National City
- On June 3, 2008, a payment of \$27,300 was made to National City
- On June 3, 2008, a payment of \$12,500 was made to Icon Wealth Management
- On June 4, 2008 a payment of \$13,508 was made to Loves Heating

On January 3, 2009, Mr. Askins received a letter from Fidelity stating that Schrenker was no longer permitted to do business with Fidelity. Mr. Askins called Schrenker, and Schrenker said that he was leaving Fidelity because of mistakes they had made, and that he would be changing to a different brokerage house. That was the last conversation Askins had with Schrenker.

TANIA AND JOHN WINGFIELD

Tania Wingfield was referred to Schrenker by a co-worker in 2003. They held a Fidelity investment account through Schrenker.

In May 2008, Tania noticed that approximately \$10,000 had been wire-transferred out of their Fidelity account. Tania then received a letter from Fidelity, asking for verification that the transfer had been authorized by the Wingfields. Tania called Schrenker for more information, and Schrenker told Tania that her husband, John, had authorized the transfer based on

Schrenker's recommendation that the Wingfields put some of their money into a Euro account. Tania called John, who said he never gave Schrenker authority to wire money out of their Fidelity account in May 2008. Tania called Schrenker back, and Schrenker ultimately convinced her to agree to the transfer after the fact.

In September 2008, Schrenker convinced the Wingfields to surrender an annuity they had through Old National so he could reinvest the money in another investment. John signed the surrender paperwork and received a check in the amount of \$43,252.94. At Schrenker's direction, they dropped the check off at Schrenker's office. Schrenker said he would deposit it into a new annuity for them.

In January 2009, Tania became suspicious of the Euro account and the annuity check they turned over to Schrenker. She contacted Fidelity and learned that no account existed at Fidelity under their names. She learned that the May 2008 wire transfer and the annuity check had actually gone into a National City Bank account.

Bank records show that on or about May 7, 2008, \$10,015 was wired from the Wingfields' National Financial account into an account at National City Bank under the name of Heritage Wealth Management, ending in 293. Bank records further show that the following day, on or about May 8, 2008, a \$5,724 payment was made to Morningstar from the same account. On May 15, 2008, another payment in the amount of \$9,714.55 was made to Tyding Rosenberg from the same account.

On or about October 1, 2008, a check from the Wingfields in the amount of \$43,252.94 went into a National City Bank account ending in 619, owned by Icon. On or about October 10, 2008, a payment was made from that account to Corporate Printing in the amount of \$10,593. On or about October 30, 2008, another payment was made to AtGeist.com in the amount of \$9,399. No annuity or other investment account was opened in the Wingfields' name.

RICK AND MAGGIE HARRIS

The Harrises were introduced to Schrenker approximately ten years ago by a colleague and they had him begin managing their finances. In September 2007, Schrenker advised the Harrises that they should open a Euro investment account. On or about September 14, 2007, Rick Harris received an email with a "Fidelity Registered Investment Advisor Group Alternative Investments Addendum and Custody Agreement." Also attached to the email was a bogus letter from Heritage Wealth Management UK, Fidelity International, indicating the Harrises would be investing money into a commingled UK account. Harris signed the custody agreement and returned it to Schrenker along with a check for \$27,314, made payable to "Heritage Insurance Services TTEE."

On or about September 14, 2007, the Harrises' check for \$27,314 was deposited into a National City Bank account ending in 472, owned by Heritage Insurance Services. On September 16, 2007, \$15,000 was transferred out of that account and into another National City Bank checking account ending in 293, under the name of Heritage Wealth Management. On September 18, 2007, a payment of \$10,000 was made from the account ending in 472 to "M & J."

On or about February 11, 2008, Rick Harris wire transferred \$100,015 to the National City Bank account ending in 472, owned by Heritage Insurance Services, to invest on the Harris' behalf. Schrenker had emailed Harris a bogus form to complete that Schrenker represented to Harris as being required by the U.S. Patriot Act, along with wiring instructions that Schrenker said were from National City Bank. It was later discovered that neither the wiring instructions nor the form came from National City Bank. On February 21, 2008, \$100,015 was paid to Federal Home Loan from the same account. Federal Home Loan was the name of the company that held the construction loan on the home the Schrenkers were in the process of having built for them by Carrington Homes.

CHARLES AND CATHY BLACK

Charles Black and Schrenker have been friends for approximately 10 years. Black began having Schrenker oversee his investment accounts in approximately 2003.

In 2004, the Blacks inherited approximately \$500,000. Cathy instructed Schrenker to invest approximately \$300,000 in a liquid investment so she could pay nursing home costs for her father. Schrenker immediately moved \$100,000 out of their account without the Blacks' knowledge or consent. When they discovered the transfer, they contacted Schrenker and he eventually moved the \$100,000 back into a cash fund for them.

In May 2005, the Blacks moved the remaining \$200,000 of the inheritance into the account under Schrenker's control. Black told Schrenker that they intended to use it for college costs for their children.

In November 2007, Schrenker advised Black to invest in Euro Fund. On or about November 19, 2007, Schrenker emailed Black and told him he had transferred funds from Black's Fidelity account to Black's First Indiana Bank account, and that Black would need to write a check to Heritage Insurance Services for \$14,921. Schrenker said he would invest this money into the Euro account on Black's behalf.

On or about November 19, 2007, a check from the Blacks was deposited into a National City Bank account ending in 472 belonging to Heritage Insurance Services. On November 26, 2007, \$13,200 was transferred from that account to a National City Account ending in 293 belonging to Heritage Wealth Management. No investment account was opened for the Blacks with the money they handed over to Schrenker.

MICHAEL AND SUSAN ALMA

Michael Alma was referred to Schrenker by a co-worker and began doing business with him in 1997. In June 2008, Schrenker began advising Alma to invest in foreign currency through Fidelity International. Alma decided to invest \$50,000, on Schrenker's urging. Schrenker told Alma he would have to conduct two separate wire transfers.

On or about August 13, 2008, Alma wired \$25,015 into a National City Bank account ending in 472, owned by Heritage Insurance Services. On or about August 19, 2008, Alma wired \$25,000 to the same National City Bank account.

The following payments were made from the Heritage Insurance National City Bank account ending in 472:

- 8/12/2008: \$6,392 to Lori Farris
- 8/25/2008: \$5,000 to Andrew Geyer
- 8/25/2008: \$5,368.50 to "Para_phernalia"
- 8/25/2008: \$8,200 to T. Wood Lexus
- 8/26/2008: \$8,024.45 to Eaglemark
- 9/5/2008: \$7,385.14 to Corporate Printing

By late August 2008, Alma was becoming suspicious because the Euro account was not appearing on his Fidelity statements. Alma then realized that Schrenker could manipulate the data in "full view" in his online account access.

By November 2008, Alma had twice directed Schrenker to liquidate all of Alma's accounts, to no avail. In late December, Alma again demanded that his accounts be liquidated. Schrenker told Alma in January 2009 that he would receive his funds in 90 days. Alma never received any money from Schrenker. None of the money Alma wired to Schrenker was invested on Alma's behalf.

RONALD JOHNSON

Ronald Johnson is a pilot for Delta Airlines. He met Schrenker approximately 15 years ago, and asked Schrenker to start managing his finances. In early spring 2007, Schrenker began recommending to Johnson that he diversify his investments. These recommendations began around the time that Johnson had received money from a settlement between Delta Airlines and its pilots.

Johnson gave Schrenker money four times during the year 2007, with the intent that Schrenker invest it on Johnson's behalf. Johnson made all of the checks payable to Heritage Insurance Services.

On April 16, 2007, Johnson gave Schrenker \$31,680 to invest on Johnson's behalf. The money went into a National City account ending in 472 held by Heritage Insurance Services. On April 24, 2007, two payments were made from that account to "FIA Card Services," one for \$6,000 and one for \$18,000. Also on April 24, 2007, a \$45,000 payment was made from the National City account ending in 472 to Marcus Schrenker.

On June 7, 2007, Johnson gave \$83,824.64 to Schrenker to invest on Johnson's behalf. The money went into the National City Bank account ending in 472. On June 13, 2007, \$24,950 was transferred from the National City Bank account ending in 472 into Marcus Schrenker's personal National City Bank account ending in 138. On June 19, 2007, \$10,215 was transferred from the account ending in 472 to Fidelity Investments. On the same date, another \$10,215 went from the National City Bank account ending in 472 into Marcus Schrenker's personal account ending in 138. Finally, also on June 19, 2007, \$30,000 was transferred from the National City account ending in 472 into another Heritage Wealth Management account at National City Bank with an account number ending in 293.

On August 15, 2007, Johnson gave Schrenker \$25,000 to invest on his behalf. Once again, the money was deposited into the National City Bank account ending in 472. In addition, approximately \$150,000 in from other investors was deposited into the National City Bank account ending in 472 on August 16, 2007. On August 17, 2007, \$130,000 was paid from the National City Bank account ending in 472 to Carrington Homes.

On December 31, 2007, Johnson gave Schrenker \$18,500 to invest on Johnson's behalf. The money was deposited into the National City Bank account ending in 472. On January 11, 2008, a payment of \$8,024.45 was made to Eaglemark, and a payment of \$11,500 was made to AOPA Insurance. Both payments came from the National City Bank account ending in 472.

None of the money that Johnson gave to Schrenker was invested on Johnson's behalf.

SCHRENKER'S FLIGHT FROM THE JURISDICTION

On or about January 11, 2009, Schrenker boarded a Piper aircraft owned by Heritage at the Anderson, Indiana airport, and reported a flight plan for Destin, Florida. On or about January 13, 2009, Schrenker was ultimately apprehended at a KOA campground in Gadsden County, Florida.

Schrenker was federally indicted on charges associated with that flight on January 20, 2009. On June 5, 2009, Schrenker pled guilty in the United States District Court for the Northern District of Florida, Pensacola Division, to Count I, Destruction of an Aircraft, 18 U.S.C. 32(a)(1), and Count II, Causing the Coast Guard to Respond When No Help Is Needed, 14 U.S.C. 88. As part of the guilty plea hearing held on the 5th day of June, 2009, Schrenker admitted to the following facts in open court:

- On or about December 31, 2008, investigators with the Indiana Secretary of State's Office executed search warrants on Schrenker's home and business.
- On or about January 8, 2009, Schrenker obtained his half-brother's driver's license and one of his credit cards, while attending his step-father's wake.
- On or about January 10, 2009, Schrenker drove to Harpersville, Alabama in his truck, towing his red Yamaha motorcycle. He then went to a public storage facility in Harpersville and stored his motorcycle. Schrenker used his half-brother's name when he rented the storage unit. He also logged the coordinates of the storage facility into his GPS device.
- On January 11, 2009, Schrenker went to the Anderson, Indiana airport, where airport personnel fueled his aircraft. The aircraft was registered to Heritage Wealth Management. The defendant then called in a flight plan to Destin, Florida for that evening.
- While in flight in the region of Northern Alabama at approximately 24,000 feet, 0120:01 Universal Time Coordinated (UTC), Schrenker made a radio transmission to the Federal Aviation Administration (FAA) Atlanta Air Route Traffic Control Center, claiming that he was encountering moderate to severe turbulence. No other aircraft in the area had reported such turbulence.
- The air traffic controller asked Schrenker if he wanted to descend to a lower altitude. The defendant did not. A couple of minutes later, the defendant requested an emergency descent, claiming that his windshield was cracking.
- Upon beginning the controlled descent, Schrenker claimed that his windshield had gone into his neck. He told Air Traffic Control that he had three hours of fuel on board, and that he was pointing the aircraft towards the Gulf. Schrenker said that he was "bleeding profusely" and losing altitude.
- At 0134:01 UTC, Schrenker's aircraft leveled off at 3,500 feet. He then made course corrections which brought him closer to Harpersville, Alabama, where he had previously stored his motorcycle.
- After approximately fifteen minutes, while in the area of the Coosa River Bend, Childersburg, Alabama, the defendant jumped from his aircraft.
- Schrenker went to a home in the area and told the homeowner that he and some friends had been in a canoeing accident. The defendant told the homeowner that his friends had

gone to the other side of the river and that they were going to meet back up in Harpersville.

- A Childersburg Police officer later spoke with Schrenker. Schrenker told the officer that he was supposed to meet his friends at the public storage facility. The officer took the defendant to the storage facility, but Schrenker's "friends" were not there. He then asked the officer to take him to a local hotel, which the officer did.
- Schrenker registered at the Harpersville Motel using his half brother's name, but did not stay in the room. Schrenker left the motel a short time after registering, walking back to the storage unit. The defendant then recovered his motorcycle and began driving to northern Florida.
- After recovering his motorcycle from the storage unit, the defendant traveled to the KOA Campground located in Gadsden County, Florida. Approximately one day after his arrival at the KOA campground, the United States Marshal's Service tracked him there and apprehended him for charges out of the state of Indiana.
- None of the windshields or windscreens on the aircraft were damaged, nor was any blood found on or in the plane.
- At the time of his arrest, Schrenker had several items with him, including: an Illinois driver's license issued to the defendant's half brother; a credit card issued to the defendant's half brother; a forged FAA Medical Certificate 3rd class, purportedly issued to the defendant's half brother; a computer; \$2,699 in U.S. currency; and the defendant's Garmin GPS unit.

I SWEAR (AFFIRM), UNDER THE PENALTY OF PERJURY AS SPECIFIED BY IC 35-44-2-1, THAT THE FOREGOING REPRESENTATION ARE TRUE.

Date: 8-19-09

Kimberly Haskett
Affiant

Prosecuting Attorney

Judge, Hamilton County Superior Court

W A R R A N T

Cause No.29D01 0908-FC-000078
Bail Amt. \$10,000.00 BOND

STATE OF INDIANA
TO THE SHERIFF OF HAMILTON COUNTY, GREETINGS:

YOU ARE hereby commanded to arrest SCHRENKER, MARCUS J
forthwith, and hold that person to bail, to answer in the
Hamilton Superior Court 1 in the State of Indiana, on a charge of:

OFFENSE	CLASS	TYPE	STATUTE NO.
FRAUDULENT SALE OF SECURITIES	C	CF	23-19-5-1 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-19-5-1 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-2-1-12 & 23-
FRAUDULENT SALE OF SECURITIES	C	CF	23-19-5-1 & 23-

AND for want of bail commit such person to the jail of the County, and here
after without unnecessary delay to bring such person before the said court.

IN WITNESS WHEREOF, I, Peggy Beaver, Clerk/Judge of said court,
hereto affix the seal thereof, and subscribe my name at Noblesville,
Hamilton County, Indiana, this 19th day of Aug, 2009 A.D.


Clerk/Judge of the Court

CLERK OF COURTS

SHERIFF'S RETURN

Served this _____ day of _____, 20____, at _____ a.m./p.m.

SHERIFF

PERSONAL DATA

Address: 12999 ROCKY POINTE ROAD
MCCORDSVILLE IN 46055

ALT ADDRESS:

D.O.B.:11/27/70
SEX:M RACE:W HGT:600
WT:205 EYES:BRN HAIR:BRN

ARRESTING OFFICER:
ARRESTING AGENCY: HAMILTON COUNTY
AGENCY CASE NUMBER:
SPECIAL NOTES:

IN THE CIRCUIT/SUPERIOR COURT

STATE OF INDIANA

STATE OF INDIANA

VS

MARCUS J. SCHRENKER

29001-0908 FC078
CAUSE NO. 29-

ORDER FINDING PROBABLE CAUSE AND ISSUANCE OF WARRANT

August 19, 2009

Comes now the State of Indiana and files Information. The State presents to the Court sworn evidence of Probable Cause for the issuance of an arrest warrant and in support of the charge(s) filed herein. The Court being duly advised now finds that there is Probable Cause for the arrest of the defendant on the charge(s) of:

Count I: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count II: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count III: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count IV: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count V: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count VI: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count VII: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count VIII: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
Count IX: Fraudulent Sale of Securities, I.C. 23-2-1-12, a Class C Felony
and does now Order the Clerk of Hamilton County to issue a warrant for the arrest of the defendant and orders bond set at \$ 10,000⁰².

SO ORDERED THIS 19 DAY OF AUGUST, 2009

D. L. K. N.
MAGISTRATE, HAMILTON COUNTY COURTS

Distribution:

Office of the Prosecuting Attorney-24th Judicial Circuit

Hamilton County Sheriff

